

5703303904

SWIFT499 - FREE FORMAT MESSAGE

:TO : RECEIVING PARTY SWIFT ADDRESS

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: : ABN AMRO BANK, CENTRALIZED TRD FIN

: : 177 ANNA SALAI 3/FL

: : UNIT 307-309, RAHEJA TOWER

: : CHENNAI

:20 : TRANSACTION REFERENCE NUMBER

: : 85864042SC

:21 : RELATED REFERENCE

: : C400501/2006

:79 : NARRATIVE

: : REYR REF NUMBERS ~~C400501/2006 FOR~~: : ~~C400501/2006 FOR~~: : ~~C400501/2006 FOR~~ C400501/2006 FOR USD

: : 44157.90 - BALANCE DUE USD

: : 33832.40. PLEASE BE ADVISED THIS

: : MATTER IS PRESENTLY IN CIVIL

: : LITIGATION IN THE USA DISTRICT

: : COURT FOR THE SOUTHERN DISTRICT OF

: : NEW YORK. THE PLAINTIFF DESCRIBES

: : ITSELF AS PL SHIPPING AND LOGISTICS

: : LTD AGAINST H.J.M. INTERNATIONAL

: : INC. AND BANK OF AMERICA AND

: : AFFORDABLE LUXURY RYAN KENNY -

: : DOCKET NO. 077CV28189SHS. THE

: : PLAINTIFFS ATTORNEY IS EUGENE J.

: : McDONALD, 170 BROAD ST., MATAWAN,

: : NJ 07747. PLEASE CLARIFY YOUR

: : INTEREST IN THIS MATTER AND PLEASE

: : PROVIDE US WITH ALL COPIES OF THE

: : DOCUMENTS PURPORTEDLY PRESENTED BY

: : YOU TO BANK OF AMERICA. THANK YOU

: : AND REGARDS.

: :

REDACTED AS
TO UNRELATED
TRANSACTIONS

Sent 5-11

DRAFT

5703303904

SWIFT499 - FREE FORMAT MESSAGE

:TO : RECEIVING PARTY SWIFT ADDRESS

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: : AEN AMRO BANK, CENTRALIZED TRD FLN

: : 177 ANNA SALAI 3/FL

: : UNIT 307-309, RAHEJA TOWER

: : CHENNAI

:20 : TRANSACTION REFERENCE NUMBER

: : 85864042SC

:21 : RELATED REFERENCE

: : C400501/2006

:79 : NARRATIVE

: : URGENT URGENT REYR ~~RECEIVED 100006~~

: : ~~FOR THE 100006 100006 100006 FOR~~

: : ~~100006 100006 100006 C400501/2006 FOR~~

: : USD 44157.60 - BALANCE DUE

: : 33832.40. PLEASE PROVIDE US WITH

: : COPIES OF THESE DOCUMENTS. PLEASE

: : SEND THEM VIA COURIER TO BANK OF

: : AMERICA, GLOBAL TRADE OPERATIONS, 1

: : FLEET WAY, SCRANTON, PA 18507 ATTN

: : TED GEORGIADES. PLEASE CONFIRM YOUR

: : ACTIONS PROVIDING US WITH THE

: : TRACKING INFO. YOUR PROMPT

: : ATTENTION TO THIS MATTER IS

: : APPRECIATED. REGARDS DOCUMENTARY

: : COLLECTION DEPT J CULVER

: :

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TO UNRELATED
TRANSACTIONS

DRAFT

sent 5-25

5703303904

SWIFTM99 - FREE FORMAT MESSAGE

:TO : RECEIVING PARTY SWIFT ADDRESS

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: : ABN AMRO BANK, CENTRALIZED TRD FIN

: : 177 ANNA SALAI 3/FL

: : UNIT 307-309, RAHEJA TOWER

: : CHENNAI

:20 : TRANSACTION REFERENCE NUMBER

: : 85864042SC

:21 : RELATED REFERENCE

: : C400501/2006

:79 : NARRATIVE

: : ~~URGENT~~ URGENT ATTN MANAGER THIRD

: : REQUEST URGENT URGENT REYR REF

: : ~~C400501/2006 FOR USD 17356.50~~: : ~~C400501/2006 FOR USD 44157.60~~

: : C400501/2006 FOR USD 44157.60 -

: : BALANCE DUE 33832.40. PLEASE

: : PROVIDE US WITH COPIES OF THESE

: : DOCUMENTS. PLEASE SEND THEM VIA

: : COURIER TO BANK OF AMERICA, GLOBAL

: : TRADE OPERATIONS, 1 FLEET WAY,

: : SCRANTON, PA 18507 ATTN TED

: : GEORGIADES. PLEASE CONFIRM YOUR

: : ACTIONS PROVIDING US WITH THE

: : TRACKING INFO. YOUR PROMPT

: : ATTENTION TO THIS MATTER IS

: : APPRECIATED. REGARDS DOCUMENTARY

: : COLLECTION DEPT J CULVER

: :

REDACTED AS
TO UNRELATED
TRANSACTIONS

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